

# **CJIS Board Meeting**

**September 09, 2008 – 8:30 AM- 9:00 AM**

**Chief Justice's Office ~ 1<sup>st</sup> Floor, Supreme Court**

## **Attendees:**

Tom Trenbeath, Chief Justice VandeWalle, Lisa Feldner, Pam Schafer, Amy Vorachek, Leann Bertsch

- Approve minutes
  - Chief moves to approve. Tom seconds. Minutes approved.
- SAVIN Contract
  - The SAVIN Executive Steering Committee discussed the Appriss contract. Tom moved to approve Pam to proceed with signing the Appriss Contract on behalf of ITD. Chief seconds. All agree.